

Village of Sackets Harbor Board of Trustees

June 14, 2016

Regular Meeting

112 N. Broad St.

Sackets Harbor, NY 13685

Present: Mayor Vincent Battista, Deputy Mayor Barbara Boulton, Trustee Vance Waggoner, Trustee Molly Reilly and Trustee Dan Frechette. Also present, Treasurer Jim Yuhas.

The meeting was called to order at 6:30 pm with the Pledge of Allegiance.

REVIEW OF MINUTES

The minutes of the May 10, 2015 meeting were approved as corrected. The minutes of the May 31, 2015 meeting were approved as presented.

MAYORS REPORT AND CORRESPONDENCE

The monthly DANC report was received.

The annual list of charges from DANC was received and accepted in a motion by Trustee Reilly and seconded by Trustee Waggoner. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays. A letter was received from DANC giving information on a voluntary switch to clear trash bags to encourage recycling.

A letter was received from the Hay Memorial Library thanking the Village for continued support.

An email was received from The Nature Conservancy confirming the placement of a Boat Launch Steward. This is an educational program giving information on invasive species.

A note was received from the Sackets Harbor Battlefield thanking the Mayor for representing the Village at the Site's National Recreation Trail dedication.

A letter was received from the Chamber of Commerce requesting the Village lifts the open container law for the Can-Am Festival. Mayor Battista distributed copies of the NYS Liquor Authority Law and the Village Open Container Law for the Board's review. Trustee Reilly suggested that the board consider lifting the requirements from 5 pm to 9 pm. Trustee Waggoner pointed out the application is incomplete in that the Chamber did not specifically accept liability or hold the Village harmless as specified in an event application. He also said that if the Village lifted the local law, it does not negate the stipulations of the businesses liquor licenses. There were questions raised on who is required to file an application or if the Can-Am Festival is a Village event. The topic was tabled in anticipation of receiving more information from the Chamber of Commerce.

A letter was received from Apex Clean Energy with the Preliminary Scoping Statement for the Galloo Island Wind Project. Atty. Dennis Whelpley is working on the Article 10 Statement for the Village.

OLD BUSINESS

The Town of Hounsfield has requested a new water district. District 7 was approved in a motion made by Deputy Mayor Boulton, seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Mayor Battista reviewed the time line of the Solar project and citing the need to move quickly made a motion to allow the Mayor to sign the contract with RER PPA LLC which was seconded by Trustee Waggoner. Trustee Reilly recommended having counsel review the contract first. In a roll call vote the motion was denied with 2 ayes (Battista and Waggoner) and 3 nays (Boulton, Reilly and Frechette).

PUBLIC COMMENT

There were no public comments offered when the meeting was opened at 7:15 pm.

NEW BUSINESS

An event application was reviewed for an ALS Awareness Walk utilizing the trail system. It was approved in a motion made by Trustee Frechette, seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Mayor Battista nominated Butch Coseo as Citizen of the Year while Trustee Reilly nominated Richard Lawlee. Trustee Frechette called for a vote in a motion seconded by Mayor Battista. There were three votes for Butch Coseo (Frechette, Battista and Waggoner) and two votes for Richard Lawlee (Boulton and Reilly).

Mayor Battista nominated Dave Altieri for Volunteer of the year, seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

A new member of the Zoning Board of Appeals was appointed, Theodore Misiewicz.

TRUSTEE REPORTS

Deputy Mayor Boulton reported she had heard from a resident that he considered a certified letter sent to him was rude. Mayor Battista disagreed and declined to send a letter of apology.

Trustee Frechette reported that the annual meeting of the LDC would be this month.

Trustee Reilly questioned whether the Christmas type lights on Main St. could be placed on timers and was told they could be if they were waterproof. She had questions about the wifi on Main St. and will contact John LaDuc to address those. The Can-Am meetings will take place every Tuesday now.

Trustee Waggoner reported that he met with Mayor Battista and Kevin Murphy in an attempt to resolve a neighborhood dispute. It was unsuccessful.

TREASURER'S REPORT

Treasurer Jim Yuhas reviewed the income and disbursements from the month, the bank balances and year end balances.

The LDC sent 400 pages of documentation to the Attorney General, who is trying to recoup the funds that the DEC spent on the clean-up.

A motion to accept the Treasurer's Report was made by Trustee Frechette, seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

A motion to pay the bills listed on Abstract #1 with voucher #1 through #62 for a total of \$728,281.64 was made by Trustee Frechette, seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

A motion approving the payment of the 2016-2017 salaries was made by Trustee Frechette and seconded by Trustee Waggoner. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

A motion to sign the balance sheets with the May 31, 2015 records was made by Trustee Frechette and seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

The agreement with the Town of Wilna to supply medical insurance for the Treasurer was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Frechette. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

RESOLUTION

The Village Board of Trustees for the Village of Sackets Harbor do hereby resolve to give authority to have either Vincent Battista, Mayor or James Yuhas, Treasurer, to be signers on the Main Street Capital Project Checking Account #5511200144 and the Main Street Capital Project Savings Account #5511800219 at Watertown Savings Bank. Motion to approve made by Mayor Battista, seconded by Trustee Waggoner. Vote 5-0; all in favor

Voting Aye: Mayor Battista, Trustee Frechette, Trustee Reilly, Deputy Mayor Boulton and Trustee Waggoner

Voting Nay: None

DEPARTMENT HEAD REPORTS

DPW, Lonny Reinhardt, would like to hire Shea Lynch as the summer employee.

The sidewalk replacement work will begin soon. The jobs that were contracted and not completed last year will be done at the prices quoted last year.

National Grid has a LED lighting program offered but the cost is high.

Bids for the inspection of the water tower on Co Rt 75 are being obtained.

The water plant had the correct motor installed and it will pump the required 600 gal. per minute.

However the plant is currently still set up to pump 400 gal. per min. and will need to be reprogrammed.

The engineer Kris Dimmick suggested that this would still be part of the CO Falter contract for the start-up programming. If it is not, it would be approximately \$3,000.00 to have done.

RESOLUTION

The Village Board of Trustees for the Village of Sackets Harbor do hereby resolve to purchase a 2017 Western Star 4700 Set-Forward, Front Axle Cab and Chassis for snow plow equipment from Tracey Road Equipment, Inc., Adams Center NY for a price of \$113,740.00 This price is established through an OGS purchase agreement with Onondaga County.

Motion to approve made by Mayor Battista, seconded by Trustee Reilly. Vote 5-0; all in favor

Voting Aye: Mayor Battista, Trustee Frechette, Trustee Reilly, Deputy Mayor Boulton and Trustee Waggoner

Voting Nay: None

RESOLUTION

The Village Board of Trustees for the Village of Sackets Harbor do hereby resolve to purchase Snow Plow and related equipment from Henderson Truck Equipment NY at a total cost of \$84,526.00 to install on a village provided cab and chassis. This price is established through an OGS purchase agreement with Onondaga County.

Village of Sackets Harbor Board of Trustees

Regular Meeting

June 14, 2016

Page 3 of 5

RESOLUTION Cont.:

Motion to approve made by Mayor Battista, seconded by Deputy Mayor Boulton. Vote 5-0; all in favor
Voting Aye: Mayor Battista, Trustee Frechette, Trustee Reilly, Deputy Mayor Boulton and Trustee Waggoner
Voting Nay: None

Visitor's Center, Gail Gorgen, would like to hire Maggie Waggoner as the assistant at the Visitor's Center from July 5 through August 31.

The Village Engineer, Kris Dimmick, reported we may qualify for a NY Water Grants Program for the needed water intake replacement project. This would require two resolutions today:

RESOLUTION

The Village Board of Trustees for the Village of Sackets Harbor does hereby resolve to give authority to have Mayor Vincent Battista sign the application for the New York State Water Infrastructure Grant.
Motion to approve made by Trustee Dan Frechette, seconded by Trustee Molly Reilly. Vote 5-0; all in favor

Voting Aye: Mayor Battista, Trustee Frechette, Trustee Reilly, Deputy Mayor Boulton and Trustee Waggoner
Voting Nay: None

RESOLUTION

The Village Board of Trustees for the Village of Sackets Harbor does hereby resolve to declare the replacement of the water intake a Type 2 Action as a repair or replacement that does not require a SEQRF Form.

Motion to approve made by Trustee Dan Frechette, seconded by Deputy Mayor Barb Boulton. Vote 5-0; all in favor

Voting Aye: Mayor Battista, Trustee Frechette, Trustee Reilly, Deputy Mayor Boulton and Trustee Waggoner
Voting Nay: None

There is also the possibility of a grant for the repair/replacement of the seawall if a more natural and stabilized wall design was used. A step style wall would be beneficial to the surrounding area reducing the impact of waves, reduce erosion and provide better access to the shore.

Kris also provided a time line of the Main St. reconstruction project.

Dave Altieri, Heritage Area Director, would like to hire Kelly Ritz as the summer employee for the Pickering Beach Museum.

The second draft of the waterfront study has been received and will be presented at the next Village Board meeting.

A preliminary proposal for the use of the Union Hotel was supplied to the Board. It will be reviewed at the next Village Board meeting.

Village of Sackets Harbor Board of Trustees

Regular Meeting

June 14, 2016

Page 4 of 5

PICKERING BEACH RESOLUTION

RESOLVED: That Vincent J. Battista III, as Mayor of the Village of Sackets Harbor, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$25,000, and enter into and execute a project agreement with the State for such financial assistance to this Village of Sackets Harbor for Pickering-Beach Park and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Motion to approve made by Trustee Dan Frechette, seconded by Deputy Mayor Barb Boulton. Vote 5-0; all in favor

Voting Aye: Mayor Battista, Trustee Frechette, Trustee Reilly, Deputy Mayor Boulton and Trustee Waggoner

Voting Nay: None

Janet Quinn reported that the Planning Board has 6 items on the agenda for June's meeting.

Village Historian Connie Barone submitted a report listing recent activity.

PUBLIC COMMENT

The meeting was opened to public comment at 8:26 pm.

John Deans, 120 N. Broad St. thanked the Village and residents for joining in the successful bicentennial celebration at the Presbyterian Church.

Todd Farrington, Town of Hounsfield, gave the Board a proposed Shared Service Agreement for the Town of Hounsfield Town Court located at 411 W. Washington St. in the Village. It will be reviewed and discussed at the next regular board meeting.

Public comments were closed at 8:36

Mayor Battista made a motion to enter into Executive Session at 8:36 pm to discuss personnel issues. During the Executive Session there was no action taken by formal vote.

The meeting was adjourned abruptly at 9:21 pm without a quorum.

Minutes Submitted by

Peggy Kelly
Village Clerk